

AGENDA
ADJOURNED REGULAR MEETING
TORRANCE CITY COUNCIL
JULY 11, 2006
7:00 P.M. - REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBERS

OPENING CEREMONIES

1. CALL MEETING TO ORDER
ROLL CALL: Mr. Guyton, Mr. Mauno, Mrs. McIntyre, Mr. Nowatka,
Mr. Scotto, Mrs. Witkowsky, Mayor Walker
2. FLAG SALUTE:
NON SECTARIAN INVOCATION:
The Courts have concluded that sectarian prayer as part of City Council meetings is not permitted under the Constitution.
3. MOTION TO ACCEPT AND FILE REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA.
MOTION TO WAIVE FURTHER READING
4. ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS
5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:

Starting July 26, 2006, it will be mandatory to dial 1 + area code +
telephone number to complete all landline calls within the 310 area
code (1 is optional on *cellular calls*). For more information, visit
www.cpuc.ca.gov

REGULAR BUSINESS OF THE OUTGOING CITY COUNCIL

6. COMMUNITY MATTERS

- A. Recommendation of the **City Clerk** that City Council adopt **RESOLUTION 2006-57** declaring the results of the Municipal Election consolidated on the Los Angeles County Primary Election held on June 6, 2006.

The **City Clerk** requests that the Mayor give the oath of office to the City Clerk and that the duly sworn City Clerk give the oath of office to the incoming Mayor, Councilmembers and City Treasurer.

- B. Oath of office for elected officeholders.

- C. Oral communications by councilmembers.

- D. Recess and reception.

REGULAR BUSINESS OF THE INCOMING CITY COUNCIL

City Council reconvenes.

7. CONSENT CALENDAR

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.

- A. Recommendation of the **City Treasurer** that City Council accept and file the monthly investment report for the month of May 2006.
- B. Recommendation of the **General Services Director** that City Council:
 - 1) Award a contract to Action Contractors for \$357,756 with a 5% contingency of \$17,888 for construction of Two Executive Hangars (FEAP #375);
 - 2) Authorize a 10% project management fee and \$5,000 for certified inspection fees; and
 - 3) Appropriate \$57,164.21 from the Airport Enterprise Fund for this project.
- C. Recommendation of the **General Services Director** that City Council:
 - 1) Award a contract to HVAC Mechanical for \$11,400 with a 5% contingency of \$570 for Chiller Seismic Retrofit at the East Annex Building (FEAP #617); and
 - 2) Appropriate \$11,970 from the Building Maintenance and Facilities Fund.
- D. Recommendation of the **General Services Director** that City Council:
 - 1) Award a contract to DCL Construction for \$22,500 with a 5% contingency of \$1,125 for repairs to various City park restrooms (FEAP #461);
 - 2) Award a purchase order to Mason Brothers Painting for \$8,475 with a 5% contingency of \$424 for painting of various City park restrooms (FEAP #461);
 - 3) Approve a 10% project management fee of \$3,098; and
 - 4) Appropriate \$622 from the Capital Project Maintenance Fund.

11. ADMINISTRATIVE MATTERS

- A. Recommendation of the **City Clerk** that City Council give directions to the City Clerk and City staff for filling the vacant seat (term expiring in June 2008) created by the election of Councilmember Scotto as Mayor. The office remains vacant until a successor is appointed or elected.
- B. Recommendation of the **City Manager** that City Council adopt a Memorandum of Intent between the Torrance Recurrent Recreation Employees Organization

(TRREO) and the representatives of the City of Torrance to be referenced by the City Council for the purpose of fixing an effective date for changes in compensation.

16. ORAL COMMUNICATIONS

17. EXECUTIVE SESSION

City Council Closed Session - None

Redevelopment Agency Closed Session – None

18. ADJOURNMENT

- A. Recommendation of the City Manager that City Council adjourn the City Council and Redevelopment Agency to Tuesday, July 18, 2006, at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m. in the Council Chambers.

Sue Herbers, CMC
City Clerk

**“If you follow your bliss, doors will open for you that
wouldn't have opened for anyone else.”**

-- Joseph Campbell

ALL BIDS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE BY 2:00 P.M., BIDS WILL BE OPENED IN THE COUNCIL CHAMBERS AT 2:15 P.M.		
BIDS	DESCRIPTION	OPENING DATE
B2006-26	Construction of Torrance Safe Route to School Project, SR2SL-5249(016) Plans and specifications may be obtained for \$10 if picked up in the City Clerk's office, or \$15 if requested by mail. Questions may be referred to Craig Bilezerian at 310. 618.3054	Thursday July 20, 2006
B2006-27	Construction of the 2006 Residential Slurry Seal Project Plans and specifications may be obtained for \$10 if picked up in the City Clerk's office, or \$15 if requested by mail. Questions may be referred to Sandy Cohen at 310.618.3057.	Thursday July 20, 2006
B2006-28	Renovation of Fire Station #5 Mandatory Job Walk Wednesday, July 12 at 10:00 a.m. at Fire Station #5 at 3940 Del Amo Boulevard. Plans and specifications may be obtained for \$20 if picked up in the City Clerk's office, or \$25 if requested by mail. Questions may be referred to Diane Caseltine at 310.781.7151.	Thursday August 3, 2006

City Hall will be closed:

Friday, July 7

Friday, July 21

Friday, August 4